MINUTES OF THE HANOVER BOROUGH RECREATION BOARD MEETING

February 17, 2021

The regular meeting of the Hanover Borough Recreation Board was called to order at 5:30 PM Wednesday, February 17, 2021 in the Bare Center, Guthrie Memorial Library, 2 Library Pl, Hanover, Pennsylvania.

<u>Attendance:</u> In attendance were Recreation Board Members Stan Dehoff, Andrea Hutton; Jared Laird; David Reese; School Board Representative Lisa Gallagher; Public Works Director AJ Grimm; Administrative Assistant Lori Musselman.

<u>Minutes:</u> A motion was made to approve the January 20, 2021 minutes by Mrs. Hutton and seconded by Mr. Laird. Motion Carried.

<u>Treasurer's Report:</u> A motion was made to approve the Treasurer's Reports for January 2021 by Mr. Laird and seconded by Mr. Reese. Motion carried.

New Business:

- A. Presentation from Buchart Horn on the DCNR Comp plan was postponed until. further notice, the Rec Board did go over the three plans that we choose to get an idea on how we want to start scheduling interviews here in the next couple months.
- B. Delone Catholic Boys' Tennis team is requesting to reserve the West Hanover Street Tennis courts for their practices/games thru March 8, 2021 to May 7, 2021. A motion was made to approve reserving the West Hanover Street Tennis courts by Mr. Laird and seconded by Mr. Reese. Motion Carried.

Old Business:

- A. Elm Avenue Playground Signage Director Grimm stated that we installed the plague at Elm Avenue Playground in honor of the Wetzel Family.
- B. CDBG Update:

Public Works Director Grimm notified the board that the Borough put in a grant for the alley between Borough Office & 34 Frederick St, the Borough is partnering with owners of 34 Frederick St in helping them with updating their services while they help us with funding/developing.

- C. DCNR Update Director Grimm stated that what we basically coverage the in the new business is where we are in the DCNR update.
- D. Moul Ave Field Kiwanis Club will be doing an anniversary project where they will be constructing a pavilion at Moul Field. Rec Board approved to use the reserve Rec Endowment Money to pay for the wrapping of the beams and ceiling of the pavilion.

Adjournment: A motion was made to adjourn the meeting at 6:40pm by Mrs. Gallagher and seconded by Mr. Laird. Motion carried.

Respectfully Submitted,

Lou Musselman

Lori Musselman Recording Secretary